



defendant to the District of New Jersey in Trenton, New Jersey. The Defendant will then be returned by those Agents to MCCI at approximately 6:00 p.m. the same day.

2. The U.S. Marshals Service has been advised of and has no objection to this application.

3. The defendant's attorney has been notified of these transfers and meetings and has no objection.

4. Because the defendant is a named co-conspirator in the upcoming trial, the government respectfully requests that this application and accompanying order be filed under seal.

WHEREFORE, it is respectfully requested that this Court issue an order permitting Special Agents of the IRS-CI and/or ICE to take the defendant from the Monmouth County Jail on September 6, 2008 and transport him to the to the United States Courthouse for the District of New Jersey in Trenton, New Jersey, and to return him to the MCCI no later than 7:00 p.m.

Dated: September 4, 2008

WILLIAM M. WELCH  
Chief, Public Integrity Section

/s/  
\_\_\_\_\_  
ANN C. BRICKLEY  
JOHN P. PEARSON  
Trial Attorneys  
U.S. Department of Justice  
Criminal Division  
1400 New York Ave., NW  
Washington, DC 20005  
(202) 514-1412

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY**

**UNITED STATES OF AMERICA**

**V.**

**CURTIS G. WHITEFORD,  
DEBRA M. HARRISON,  
MICHAEL B. WHEELER,  
SEYMOUR MORRIS, JR.,  
WILLIAM DRIVER,**

**Defendants.**

[illegible]

**Criminal Number: 07-76 (MLC)**


**Under Seal**

## ORDER

Upon consideration, the Government's Application for Order Permitting Special Agents to Transport Defendant is hereby Granted. Special Agents of the Internal Revenue Service Criminal Investigations ("IRS-CI") Special Agents Cam Costello, Randolph Gregory, Special Inspector General for Iraq Reconstruction ("SIGIR") Special Agent Wallace Young and/or Immigration and Customs Enforcement ("ICE") Special Agent David Papazian are hereby permitted to take Robert Stein (BOP # 16385-056) out of the Monmouth County Correctional Institution ("MCCI") on September 6, 2008, at approximately 8:00 a.m. and transport him to the to the United States Courthouse for the District of New Jersey in Trenton, New Jersey. The defendant will be returned no later than 7:00 p.m.

This order will be sealed until further notice.

ORDERED this 4<sup>th</sup> day of ~~August~~<sup>Sept.</sup>, 2008.

  
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HONORABLE MARY L. COOPER  
UNITED STATES DISTRICT JUDGE